

City of Alexandria, Virginia

PARK AND RECREATION COMMISSION

Public Hearing and Regular Meeting

Thursday, October 9, 2014, 7:00 p.m.

Charles Houston Center

901 Wythe Street

Alexandria, VA 22314

Agenda

- I. **Call to Order:** by Jennifer Akins, Co-Chair.
- II. **Public Hearing:** Future of Warwick Pool, 3301 Landover St., Alexandria Virginia
- III. **Public Comments:** The Commission will receive brief comments on non-agenda items.
- IV. **Items for Action:**
 - a. Approval of Summary Minutes: September 18, 2014
 - b. Warwick Pool Recommendation
- V. **Items for Information and discussion:**
- VI. **Division Updates:**
 - A. Recreation Programs and Service Update - William Chesley, Deputy Director
 - B. Park Operations Report - Dinesh Tiwari, Deputy Director
 - C. Public Relations, Special Events and Waterfront Operations - Jack Browand, Division Chief
 - D. Park Planning, Design & Capital Development Reports – Ron Kagawa, Division Chief
- VII. **Director's Report** – James Spengler.
 - A. FY16 Budget Presentation and Discussion
- VIII. **Reports from Commissioners (verbal updates):**
 - A. Waterfront Commission - Gina Baum
 - B. Youth Sport Committee - Brian McPherson
 - C. Eisenhower West - Judy Coleman
 - D. Aquatics Update - Jennifer Atkins
 - E. Four Mile Run - Ripley Forbes
 - F. Ft. Ward - Ripley Forbes
 - G. Braddock Plan Park.
 - H. Patrick Henry School Update
 - I. Jefferson Houston School - William Cromley
 - J. Open Space - Jennifer Atkins
 - K. Freedmen's Cemetery.
 - L. ACPS & Capital Improvements.
 - M. ACPS School Projects
 - N. Bicycle/Pedestrian Master Plan Advisory Group
 - O. Dominion Power Transmission Line Work Group – Catherine Poulin
- IX. Agenda items for November 20, 2014 meeting and location.